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Albany Selectmen's Meeting Minutes



Albany, New Hampshire
February 16, 2022 at 5:30 p.m.

This meeting may be streamed at www.TownHallStreams.com

1. Call to Order: Chairperson K. Golding called the meeting to order at 5:32 p.m.

In Attendance: Chairperson K. Golding, Selectperson J. Spofford, Selectman K. Robitaille, Town Administrator K. Collins and resident and Chapel Committee member, D. Solomon

2. Pledge of Allegiance: Chairperson K. Golding led the Meeting in The Pledge

3. New Business:

A. Approval of February 2, 2022 Selectmen's Meeting minutes
Selectman K. Robitaille made the motion to accept the minutes of the February 2, 2022 Selectmen's Meeting, as presented. Selectperson J. Spofford seconded. Motion passed: 3-0-0.

B. Approval of February 16, 2022 consent file
__Review & Sign manifest(s) in the amount of \$ 10,026.73 and \$ 23,168.70, this includes payroll and accounts payable for 2/9/2022 and 2/16/2022.
__Review, discuss and approve/deny building permit for solar at 50 Moat View Drive, M9, L156
Selectperson J. Spofford made a motion to accept the February 16, 2022 consent file, as presented. Selectman K. Robitaille seconded. Motion passed: 3-0-0.

C. Review, discuss, approve and sign the 2022 Warrant and MS-636 for posting by February 21, 2022
The Board reviewed, approved and signed the 2022 Warrant and the 2022 MS-636 (proposed budget) for posting.
Chairperson K. Golding made the motion to approve and sign the 2022 Warrant and proposed Budget. Selectman K. Robitaille seconded. Motion passed: 3-0-0.

D. Review, discuss and approve Town of Conway Memo of Understanding with Cable Channel 3

The Board reviewed and approved the Memo of Understanding with Conway Cable Channel 3.

Chairperson K. Golding made a motion to table this and have the MOU updated if, when, we decide if we are going to use Valley Vision to cover our Selectmen, Planning Board, Conservation Commission, and School Committee, meetings. Selectperson J. Spofford seconded.

Chair withdrew motion, Selectman J. Spofford withdrew second. Motion passed: 3-0-0-

Chairperson K. Golding made a motion to approve the contract with Cable Channel 3, Selectperson J. Spofford seconded. Motion passed: 3-0-0.

E. Review and discuss Samuel Farrington's letter of 2/7/2022 regarding his appointment to the ZBA and a Voluntary Lot Merger case

The Board reviewed and discussed Samuel Farrington's letter regarding the ZBA. The Board also reviewed the Town Administrator's response to Mr. Farrington's inquiry.

F. Review and discuss Tin Mountains request to clarify tax bill for Map 7, Lot 115

The Board reviewed Tin Mountain's request for clarification of their 2021 tax bill. The Town Administrator recommends abating the 2021 taxes for M7, L115

Chairperson K. Golding made a motion to abate \$1166 for the 2021 taxes on Map 7, Lot 115. Selectman K. Robitaille seconded. Motion passed: 3-0-0.

4. Town Administrator's Report:

A. Review, discuss and approve Town Administrator's request for time off in April

The Board reviewed, discussed and approved the TA's request for time off in April.

B. Review and discuss setting the dates for the March 2022 Selectmen's Meetings (March 2, and March 23)

The Board reviewed and set the March meetings for March 2nd and March 23rd. The Moderator has agreed to come to the March 2nd meeting to prepare for the Town Meeting, March 8.

5. APPOINTMENTS: none

6. Old Business:

A. Chapel/Historical Society – The Town Attorney is working on clearing the deed to the chapel for the Town

B. Federal Land Access Program (FLAP) – Town Administrator has emailed both the Program Manager, Jacinda Russell, and the Town’s Engineer, Josh McAllister on 10/21/2021, 11/15/2021 and again on 12/6/2021.

7. Other Business (and Board reports):

A. Planning Board – Chairperson Golding – The Planning Board had to cancel their February 14, 2022 meeting due to a lack of quorum.

B. Other: Chairperson K. Golding noted that after speaking to Bill about Valley Vision he would like to start videoing us in April. The Board agreed.

Chairperson K. Golding made a motion to start using Valley Vision in April. Selectperson J. Spofford seconded. Some discussion took place. Motion passed: 3-0-0

TA will notify Town Hall Streams on March 1, 2022 that we will terminate services on March 31, 2022.

8. Correspondence:

A. Review letter of appreciation from Mt. Washington Valley Economic Council re: payment of dues

The Board reviewed the letter of appreciation from the Mt. WVEC.

B. Review email from Director David Smolen from the Conway Public Library regarding the town paying their cooperative
The Board reviewed the email from Director Smolen.

C. Review email offering to provide complimentary COVID-19 testing sites in Albany

The Board reviewed the email offering complimentary COVID-19 testing site in Albany. They are not interested in offering testing in Albany at this time.

9. Public Comment: D. Solomon noted that when you purchase the testing materials they do not explain what you have to do.

10. Next Meeting: March 2, 2022 at 5:30 PM at Albany Town Hall

11. Adjournment: Chairperson K. Golding made the motion to adjourn at 6:07 p.m., Selectperson J. Spofford seconded. Motion passed: 3-0-0.

Submitted by:
Kelley A. Collins
Town Administrator